

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90012 019 ***150.00

94017639



01092004 Chg-P CR2E034 (10/03)

4. FEI Number **33-0361112** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION-SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KNOLLMAIER, PAUL G 2120 WEST END AVENUE NASHVILLE, TN 37203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ASTOLFI, ROBERT A 2120 WEST END AVENUE NASHVILLE, TN 37203 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THOMPSON, CLAY 2120 WEST END AVENUE NASHVILLE, TN 37203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BERAN, ROBIN D 100 NE ADAMS ST. PEORIA, IL 62629 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEARD, JAMES S 2120 WEST END AVENUE NASHVILLE, TN 37203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Richard Longbottom 2120 West End Ave. Nashville, TN 37203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T hen Springer 2120 West End Ave. Nashville, TN 37203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Kent Adams 2120 West End Ave. Nashville, TN 37203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Longbottom
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/04
Date

615-341-1000
Daytime Phone #

Attachment

**CATERPILLAR REDISTRIBUTION SERVICES INC.
OFFICERS**

#F01000000180

<u>Name</u>	<u>Business Address/Phone</u>	<u>Title</u>	<u>Term Expiration</u>
Paul G. Knollmaier ✓ Daytime Phone	2120 West End Avenue Nashville, TN 37203 (615) 341-8175	President	"officers shall hold office until a successor is chosen and qualified"
Richard Longbottom ✓ Daytime Phone	2120 West End Avenue Nashville, TN 37203 (615) 341-8225	Vice President	"officers shall hold office until a successor is chosen and qualified"
Ken Springer ✓ Daytime Phone	2120 West End Avenue Nashville, TN 37203 (615) 341-8177	Treasurer	"officers shall hold office until a successor is chosen and qualified"
Clay Thompson ✓ Daytime Phone	2120 West End Avenue Nashville, TN 37203 (615) 341-1050	Secretary	"officers shall hold office until a successor is chosen and qualified"
Robin Beran ✓ Daytime Phone	100 NE Adams Street Peoria, IL 61629 (309) 675-4478	Assistant Treasurer	"officers shall hold office until a successor is chosen and qualified"

Attachment

CATERPILLAR REDISTRIBUTION SERVICES INC.
Directors

F01000000 180

<u>Name</u>	<u>Business Address/Phone</u>	<u>Home Address</u>	<u>Term Expiration</u>
James S. Beard ✓	2120 West End Avenue Nashville, TN 37203 (615) 341-1010	133 Prospect Hill Nashville, TN 37205	"directors shall hold office until a successor is elected and qualified"
Kent Adams	2120 West End Avenue Nashville, TN 37203 (615) 341-1016	9196 Bushboro Dr. Brentwood, TN 37027	"directors shall hold office until a successor is elected and qualified"
Paul G. Knollmaier	2120 West End Avenue Nashville, TN 37203 (615) 341-8175	248 Windsor Terrace Drive Nashville, TN 37221	"directors shall hold office until a successor is elected and qualified"